



WORKFORCE ARIZONA COUNCIL – EXECUTIVE COMMITTEE AGENDA

Wednesday, May 22, 2019

1:00 pm – 3 pm

Arizona Registrar of Contractors Office

1700 W. Washington Street, Suite 105, Phoenix, AZ 85007

Conference Line: 1-240-454-0879, Access Code: 280-993-715

Members

Dawn Grove, Chair – Karsten Manufacturing

Mark Gaspers – Boeing

David Martin – Arizona Chapter of the Associated General Contractors

John Walters – Liberty Mutual

1. Call to Order

2. Welcome

3. Chair Report

4. Call to the Public

5. Approval of November 15, 2018 Executive Committee Minutes

6. WIOA Waiver Requests

Karen Nelson-Hunter, WIOA Coordinator, Arizona Department of Economic Security, Division of Employment and Rehabilitation Services

a. Vote to recommend the Council approve WIOA Waiver Requests

7. WIOA PY19 Funding Allocations

David Steuber, Arizona Department of Economic Security

a. Vote to recommend the Council approve certain WIOA PY19 Funding Allocations

8. Discussion: 2020-2024 State Plan

Karen Nelson-Hunter, WIOA Coordinator, Arizona Department of Economic Security, Division of Employment and Rehabilitation Services

9. Committee Reports

a. Quality Workforce Committee

b. Performance Excellence Committee

c. Measuring Effectiveness Committee

10. Council Agenda

11. Adjournment

Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the Workforce Arizona Council Executive Committee and to the general public that the Committee will hold a meeting, open to the public, on Wednesday, May 22, 2019 at 1:00 pm. in the Arizona Registrar of Contractors Office 1700 W. Washington Street, Suite 105, Phoenix, AZ 85007. For more

information, please call (602) 364-0430.

Attention visitors (including agency personnel and members of the public):

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by calling (602) 364-0430. Requests should be made as early as possible to allow time to arrange the accommodation. A copy of the material provided to Committee members (with the exception of material relating to possible executive sessions) is available for public inspection at the Office of Economic Opportunity, located at 100 N. 7th Avenue, Suite 400, Phoenix, AZ.

Under A.R.S. § 38-431.03(A)(3), the Committee may vote to go into executive session, which will not be open to the public, for the purpose of obtaining legal advice on any item on the agenda.

At its discretion, the Committee may consider and act upon any agenda item out of order. Members of the Committee may appear by telephone.